

P02000110551

Law Offices of
Kurt J. Bomar P.A.
2014 Fourth Street
Sarasota, Florida 34237

KURT J. BOMAR
FLORIDA BAR ASSOCIATION
ACADEMY OF FLORIDA TRIAL LAWYERS

TELEPHONE
(941) 953-7822
FAX
(941) 365-8900

October 8, 2002

Florida Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: D.W. Security Specialists & Consultants, Inc.

600008326466--7
-10/11/02--01017--011
*****78.75 *****78.75

Gentlemen/Ladies:

Enclosed please find the original and one copy of the ARTICLES OF INCORPORATION and CERTIFICATES DESIGNATING REGISTERED AGENT with regard to the above corporation.

Also, enclosed please find a check for \$78.75. Please file these documents and send a certified copy along with document number to the address shown below:

Mr. Sid Moss
D.W. Security Specialists & Consultant, Inc.
8547 Vamo Road
Sarasota, FL 34231

Thank you for your attention in this matter.

Very truly yours,


Kurt J. Bomar

KJB/lj
Enclosures

FILED
2002 OCT 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-14-02

ARTICLES OF INCORPORATION
OF
D.W. SECURITY SPECIALISTS & CONSULTANT, INC.

.....

FILED
2002 OCT 11 PM 2:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is D.W. Security Specialists & Consultant, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 600 shares of One Dollar (\$1) per value common stock which shall be designated as "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8547 Vamo Road, Sarasota, FL 34231, and the name of the initial registered agent of this corporation is Sid Moss III.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is Sid Moss III, 8547 Vamo Road, Sarasota, FL 34231.

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these articles is: Sid Moss III, 8547 Vamo Road, Sarasota, FL 34231.

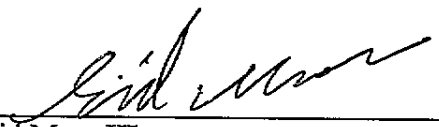
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3 day of October, 2002.



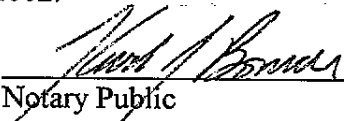
Sid Moss III
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Sid Moss III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the States and County above, this 3 day of October, 2002.






Notary Public
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED**

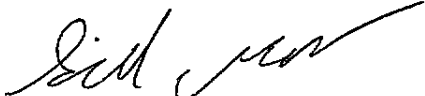
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that D.W. Security Specialists & Consultant, Inc., desiring to organize or qualify under the law of the State of Florida, with its principle place of business at 8547 Vamo Road, Sarasota, FL, has named Sid Moss III, at 8547 Vamo Road, Sarasota, FL 34231, as its agent to accept service of process within Florida.

Dated: 10/3/02


Sid Moss III
President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Sid Moss III
Registered Agent

2002 OCT 11 PM 2:25
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA